

Little Traverse Bay Bands of Odawa Indians
Liquor & Tobacco Licensing Board
Regular Meeting
January 19, 2016

Present: William A. Denemy, Board Member
Julie Janiske, Board Member

Absent: None

Guests: Rebecca Fisher

- Meeting called to order at 5:10 by consensus
- Discussion on whether the board will require a written request or an actual form to be created by requestors for liquor and tobacco licenses. If a form is created, it will include name of venue, address of venue, type of license needed (consumption, sale, on-premise, off-premise) and verification that they have reviewed the violation statute. Agreed by consensus.
- A determination will need to be made as to whether separate licenses will need to be issued for tobacco sales. Agreed by consensus.
- Due diligence will need to be done for each license request regarding the background of the venue requesting the license. This can be done by utilizing the law enforcement department and/or the prosecution department. Agreed by consensus.
- A letter will be composed and sent out to the businesses that currently have licenses that are due to expire on March 9, 2016. The letter will include an introduction of this board and what will be required of the licensee to renew each license. A copy of the violations statute will also be included with the letter. Agreed by consensus.
- A request will be made to the Legal Department for the board to set up a meeting with LTBB Tribal Government General Council Jim Bransky to review procedures for legality and also to begin developing regulations for the Liquor and Tobacco Licensing Board. Agreed by consensus.
- Public comment opened at 5:55 PM. No public comment. Public comment closed at 5:56 PM. Agreed by consensus.
- Motion to adjourn the meeting at 6:05 PM. Agreed by consensus.
- Next meeting will be decided at a later date and will be dependent upon when the board can meet with Mr. Bransky on the legal questions that need to be addressed. Agreed by consensus.